

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
1:00 P.M., Tuesday, March 8, 2005  
Arizona Department of Transportation (ADOT)  
State Transportation Board Room, Room 147  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Tuesday, March 8, 2005 at 1:00 p.m., at the Arizona Department of Transportation, in the State Transportation Board Room, Room 147, 206 South 17<sup>th</sup> Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Tuesday, March 8, 2005. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The Pledge of Allegiance led by Chairman Dallas Gant.

**The Agenda consists of the following for Information and Discussion:**

**\*ITEM 1: Southeast Arterial Study/Sahuarita Corridor**

Staff will give a presentation to the Board regarding the Southeast Arterial Study and its implications for the Sahuarita Corridor. (For Information and Discussion Only – Cherie Campbell/PAG)

**\*ITEM 2: Pinal County Corridor Definition Studies**

Staff will give a status report on the individual studies. (For Information and Discussion Only – Dale Buskirk, Andy Smith & Dianne Kresich.)

**\*ITEM 3: Changes in the Functional Classification of State Highways**

Staff will present an update to the Board regarding changes in the functional classification of State Highways. (For Information and Discussion Only – Jami Garrison)

**\*ITEM 4: Mid-Year TERC Meeting**

Staff will give a presentation to the Board regarding the Mid-Year TERC Meeting held on January 11, 2005, and discuss the recommendations that were made. (For Information and Discussion Only – Cheryl Banta.)

**\*ITEM 5: Statewide Bicycle and Pedestrian Program**

Staff will present an update of the Statewide Bicycle & Pedestrian Program.

(For Information and Discussion Only – Mike Sanders.)

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 24th day of February, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board